KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS BOARD MEETING MINUTES

April 4, 2013 1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

OCCUPATIONS & PROFESSIONS STAFF

Lisa Nelson Brown Diana Jarboe, Board Administrator

Michael Hoagland Peter Pearlman

Faron Blakeman OFFICE OF THE ATTORNEY GENERAL

Debra Drewry
Michael Stone
Angela Evans– Board Attorney

BOARD MEMBERS NOT PRESENT

Greg Osetinsky, M.D. Gerry Gordon-Brown

CALL TO ORDER

Mr. Hoagland called the meeting to order at 1:38 PM. Rebecca Henley was sworn in as a new Board member.

APPROVAL OF MINUTES

The minutes from the December 6, 2012 regular meeting were reviewed. Mr. Pearlman made a motion to approve the minutes. Ms. Nelson Brown seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

Mr. Stone made a motion to approve the financial statement. Mr. Blakeman seconded the motion. The motion carried unanimously.

Report From Occupations and Professions

O&P news was reviewed and discussed. Gerry Gordon-Brown will represent the Board in an upcoming open-meetings training seminar.

OLD BUSINESS

The Board revised and approved the licensure application and renewal application. The forms have been sent to Ms. Evans for proper procedures with LRC.

NEW BUSINESS

Mr. Hoagland requested all applicant names be disclosed in the meeting minutes.

Cease and Desist Letters - The Board declared that cease and desist letters will be mailed to all licensees who have not renewed their license this year, and on March 3 of every year from now on.

Department of Revenue Exchange of Information Agreement - Regarding KRS 131.1817, the Board will take no action at this time unless they are called upon to do so.

Initial Licensure Fee Payment Deadline - Mr. Pearlman made a motion for Ms. Evans to create language of mandatory payment of licensure fee within 30 days of passing all state and national exams. Mr. Stone seconded this motion and the motion carried unanimously.

State Testing Procedures - Mr. Stone made a motion to create a task force for possible new state testing procedures to take effect once the national exam is administered electronically. The task force will present their efforts at the next Board meeting. Mr. Pearlman seconded the motion and the motion carried.

COMPLAINTS

The complaint committee made the following recommendations:

2011-06 – dismiss

2013-01- dismiss

Anonymous complaint - Cease and desist letter to unlicensed practitioner

Mr. Pearlman made a motion that the committee recommendation be accepted. Mr. Stone seconded the motion. The motion carried unanimously.

2012-01 – Ongoing

2012-12 - Ongoing

APPLICATIONS

Olivia Baker - Approved as an apprentice under the sponsorship of V. Suzanne Smith

Anne Bloomfield - Approved as an apprentice under the sponsorship of William Wood

Robert Coleman- Approved as an apprentice under the sponsorship of Emma Lackey

Elizabeth Crockett– Approved to sit for exams 4/5/2013

Steven Flanagan – Approved to sit for exams 8/3/2013

Trent Harris- Approved to sit for exams 4/5/2013

Cheryl Jones - Approved as an apprentice under the sponsorship of Chad Seaton

Tammy Mickschl - Approved as an apprentice under the sponsorship of Angela Mikel

Douglas Mohle - Approved as an apprentice under the sponsorship of Ricky Morris

Taylor Ehret - Approved as an apprentice under the sponsorship of William Wood

George Wisman- Approved as an apprentice under the sponsorship of Thomas Valashinas

CONTINUING EDUCATION

The following programs were approved for continuing education:

Widex Dream – True-to-Life Sound – 2 hours

Digital Signal Processing – 4 hours

2013 Elite Hearing Network Business Summit – 5 hours

Defining Your Value Proposition – 5 hours

2013 ProFit Seminar – 5 hours

2013 Beltone National Meeting Bold Conference – 5 hours

APPROVAL OF TRAVEL AND PER DIEM

Mr. Pearlman made a motion to approve the travel and per diem. The motion was seconded by Ms. Hensley. The motion carried unanimously.

NEXT MEETING

Mr. Hoagland reminded the Board that the next meeting is scheduled for Friday, June 7, 2013. The complaint committee will meet at 12:30 p.m. with the regular meeting of the Board beginning at 1:30p.m.

ADJOURNMENT

Having no further business before the Board, Mr. Pearlman made a motion that the meeting would be adjourned at 4:10p.m. The motion was seconded by Ms. Nelson Brown. The motion carried unanimously.

Minutes Prepared by

Diana Jarboe, Board Administrator